

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000147971

FILED
Nov 28, 2006
Secretary of State

Entity Name: NEW MEDIA ENTERTAINMENT SOLUTIONS, INC.

Current Principal Place of Business:

9130 SOUTH DADELAND BLVD.
1600
MIAMI, FL 33156 US

New Principal Place of Business:

9100 SOUTH DADELAND BLVD.
912
MIAMI, FL 33156 US

Current Mailing Address:

9130 SOUTH DADELAND BLVD.
1600
MIAMI, FL 33156 US

New Mailing Address:

9100 SOUTH DADELAND BLVD.
912
MIAMI, FL 33156 US

FEI Number: 41-2187354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA-MARTINEZ, PEREZ & ASSOC., P.A.
9130 SOUTH DADELAND BLVD.
1600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

VARGAS, PIEDRA & CO
9100 SOUTH DADELAND BLVD.
912
MIAMI, FL 33156 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: VARGAS, PIEDRA & CO

11/28/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: BARRERA, NICOLAS M MR.
Address: 9130 SOUTH DADELAND BLVD., SUITE NO. 1600
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P VTS (X) Change () Addition
Name: BARRERA, NICOLAS M MR.
Address: 9100 SOUTH DADELAND BLVD., SUITE NO. 912
City-St-Zip: MIAMI, FL 33156 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NICOLAS BARRERA

P

11/28/2006

Electronic Signature of Signing Officer or Director

Date